

TOWN OF BROOKLYN

December 8, 2008 Meeting Minutes

Approved by the Town Board January 12, 2009

The regular monthly meeting of the Town Board of Supervisors was called to order at 7:30 PM on Monday, December 8, 2008 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek, Treasurer Amy Ross, and Clerk Roseann Meixelsperger. Absent was Supervisor John Davis, Jr.. The Clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Belanus to approve the minutes from October 28, November 10, and November 17, 2008. Second by Rezabek. Motion carried unanimously.

Bills. Motion by Belanus to approve/pay the bills as presented for \$35,161.35. Second by Rezabek. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account	\$ 42,721.52
Equipment Fund	75,063.90
Smart Growth Fund	9,742.30
Brooklyn Fire Building Fund	86,115.70

Total	\$213,643.42
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Motion by Rezabek to accept the report. Second by Belanus. Motion carried unanimously.

Town Budget 2009: Review and update various budget line items. Motion by Belanus to order the Treasurer to transfer \$17,000 into the Equipment Replacement Fund. Second by Rezabek. Motion carried unanimously.

Treasurer's Software and Printer: Clerk stated positive reviews on software from Clerk/Treasurer's comments at a Clerk meeting in Green County. Supervisor Rezabek contacted the vendor for the Treasurers' software, and stated how software is usually purchased as a one time charge license vs. paying an annual fee, which this vendor offers as the only choice. The vendor stated an annual fee is their only option. Rezabek stated the vendor also indicated there were numerous updates to their software, and they were very service oriented. Motion by Rezabek to purchase the Treasurer's software for \$350/year. Second by Belanus. Motion carried unanimously. Treasurer stated she purchased her own printer from her budget line item, so it needs no discussion.

Assessor Contract: Motion by Rezabek to approve the new contract for 2009 in the amount of \$5,424.00 per annum. Second by Belanus. Motion carried unanimously.

Road Report: Bridge inspection report from Green County Highway Commissioner was reviewed. Chair spoke with Town Patrolman about the use of salt. Due to icing on the road today with the winter storm warning, salt was placed on our Town Roads.

Driveways, field road permits (if any): None

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Recycling Center: Recycling brochure that will be mailed with the tax bill was provided for review. UW Extension letter on Agriculture Plastic Recycling – there are no longer any vendors available in this area that will take agriculture plastics for recycling.

Fire EMS District Reports: Evansville EMS contract is identical to one signed last year, except the term is from January 1, 2009 thru December 31, 2009. No dollar amount was stated. The Board will not sign the agreement until there is a dollar amount attached. Rezabek requested they report to Town of Brooklyn number of runs and the fees collected for Town of Brooklyn residents. Chair will contact the EMS Director for this information.

Driveway, Field road Compliance issues (if any): None.

Cemeteries: None

Planning Commission.

Resolution # 2008-8 regarding efforts to control the number of animal units per acre on farms was presented to the Board for review.

Working lands Seminar– Rezabek and Belanus will attend the seminar on the 18th in Fort Atkinson. The Board invited members of the Planning Commission to attend if interested and available – all present declined. Clerk will register Belanus and Rezabek.

Ordinance No. 08-11-03 Town of Brooklyn Plan Commission Ordinance Timing of member appointments revisions and type of function were reviewed. Board tentatively approves the final draft. Plan Commission was given copies of the final draft to review.

Jim Miller lot line relocation No appearance by Mr. Miller at the Town Board Meeting. No action taken.

Elections Clerk stated the a reminder was received from the Government Accountability Board stating the municipal clerk must be available at the Town Hall on statutory election deadlines. Upcoming dates - Tuesday, January 6, 2009 at 5:00 pm for filing nomination papers. Other dates: The Thursday before an election at 5:00 pm to receive absentee ballot applications. On the day before an election until 5:00 pm, an elector may vote by absentee ballot, or register to vote.

Town Building improvements: None

Informational Items: Treasurer provided draft of Town of Brooklyn News that will be inserted in the property tax bills and available to residents of our Town with good information on contacts, dog licenses, fire department reminder, snowplow vs. mailbox, etc. Clerk stated that property taxes were reviewed for any Open Book and/or Board of Review changes, approved and sent to the County Treasurer prior to deadline, including one special assessment charge for the delinquent culvert billing per our October 2008 minutes.

Adjournment Motion by Rezabek to adjourn. Second by Davis. Motion carried unanimously. Meeting adjourned at 8:50 PM.